

1966

August 15, 1966

Faculty Senate

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Sec. Sen.  
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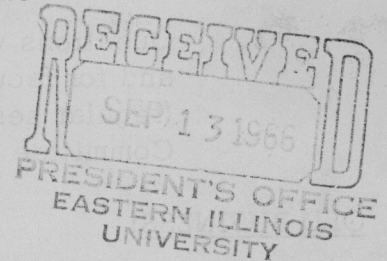
EASTERN ILLINOIS UNIVERSITY  
FACULTY SENATE  
Minutes of 3 August 1966

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MEMBERS PRESENT: Bouknight, Fagan, Ferguson, Hallam, Hopkins, Kluge, McConkey, Miess, Penn, Price, Rommel, Trank, White

MEMBERS ABSENT: Kline, Knoop

The minutes of 27 July 1966 were approved as presented.



REPORTS:

1. Upon recommendations from the Elections and Nominations Committee, the Senate appointed new members to the Faculty Social Committee and to the Insurance Committee. After those appointed have accepted or refused, the Senate minutes will carry a list of members.
2. The Elections and Nominations Committee recommended that in the Senate for the next two quarters George Rommel, first alternate, replace Max Ferguson, on leave. The recommendation was accepted by common consent.
3. Responding to a Senate request listed in the minutes of 13 July 1966, the Elections and Nominations Committee reported on the university committee structure. The question was whether the present structure requires too few faculty to do too much of the work. The Committee recommended that no changes be made: (a) Despite the fact that occasionally a member of a school curriculum committee serves concurrently on a higher council, the committees and councils do appear to act objectively and without bias.  
(b) If all curriculum committees were designated as major committees, the tenure requirement for membership on major committees would severely reduce the number of faculty available for curriculum committee membership.  
(c) The Committee is presently organizing a file of all committee memberships for the past five years so as to reduce in all committees in the future the extent of concurrent and repeated membership.

After some discussion of the desirability of tenure requirements for major committees, decision on the Committee recommendation was by common consent held in abeyance.

NEW BUSINESS:

1. A question was raised about formal procedures for sick leave. After discussion, the secretary was instructed to request the Personnel Committee for information on the following questions:  
(a) When a faculty member under contract for the summer quarter becomes ill prior to the beginning of the quarter what is the proper procedure, whether the illness is apt to be brief or lengthy?

(b) When a faculty member becomes ill when neither on contract nor on leave, i.e., when not teaching in summer school, is he eligible for sick leave?

2. Questions were raised on the dates salary increases begin for civil service and for faculty and on the summer salary periods of 2 1/2 months (regular session) and 2 months (graduate session). The Budget and Finance Committee was instructed to make a report to the Senate on these matters.

#### OLD BUSINESS:

After considerable discussion of retention rules, admission policies, grading standards, and related matters, it was agreed that such matters depend largely on the long-range aims of the institution. It was moved (White) and seconded (Price) that the Senate appoint an ad hoc committee to study the academic aims of the University in relation to the new proposals expected this fall from the Board of Higher Education. The motion passed without dissent. Appointed to the ad hoc committee were Rommel (Chairman), Penn, and White, with two non-Senate members to be named later. The consensus was to delay until fall further discussion of retention policies.

The meeting was adjourned at 9:50 a.m. The next meeting of the Senate will be in Blair 207 at 8:00 a.m. on Wednesday 14 September 1966.

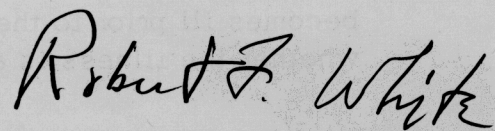
#### FACULTY SENATE PERMANENT CALENDAR

January	Homecoming nominations
February	Welfare
March	Committee nominations
April	Elections
May	Buildings and Grounds
June	---
July	---
August	---
September	University Calendar
October	Welfare
November	Budget
December	---

#### Agenda:

1. University Committee Structure.
2. Retention and readmission policies.
3. The scheduling of extra-curricular activities during examination periods.

Respectfully submitted



Robert F. White, Secretary